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2 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

3 Regular Meeting of the Gaming Board of Directors

4 Odawa Casino Resort

5 Petoskey, MI 49770

6 June 19, 2009

7 **Open Session**

8
9 Meeting called to order at 1:03 p.m.

10 Directors Present:

11 Chairperson Carol Mc Fall

12 Vice Chairperson Judy Pierzynowski (excused)

13 Treasurer/Secretary Sheran Patton (excused)

14 Director Dollie Keway

15 Director Fred Kiogima

16 Staff Present:

17 Sean Barnard, General Manager

18 Denise White, Director of Human Resources

19 F. Scott Cannaday, Director of Finance

20 Frank Kersh, Director of Slots

21 Shawn Baril, Senior Systems Analyst (MIS)

22 Catherine Portman, Gaming Board Executive Office Manager

23 Tribal Council Present:

24 Bea Law – Legislative Leader

25 Tribal Government Present:

26 Bill Denemy – Tribal Vice Chairperson

27 Allie Maldonado – Tribal Attorney

28
29
30 Motion made by Director Keway and supported by Director Kiogima to adopt the
31 agenda for 06.19.09 as amended. Vote 3 yes. 0 no. 0 abstained. 2 absent
32 (Vice Chairperson Pierzynowski, Treasurer/Secretary Patton). Motion carried.
33

34 Motion made by Chairperson Mc Fall and supported by Director Keway to
35 approve the Open Meeting Minutes of 05.28.09. Vote 3 yes. 0 no. 0 abstained.
36 2 absent (Vice Chairperson Pierzynowski, Treasurer/Secretary Patton). Motion
37 carried.
38

39 Public comment opens at 1:06 p.m.

40 Bea Law

41 Attendance on 06.28.08 Tribal Council Meeting

42 Overheard positive comments about the Odawa Casino Resort

43 Bill Denemy -

44 Overhead positive comments on the Odawa Casino Resort

45 Public comment closes at 1:14 p.m.
46

47 Motion made by Chairperson Mc Fall and supported by Director Keway to go into
48 executive session for proprietary information at 1:15 p.m. Vote 3 yes. 0 no.

1 0 abstained. 2 absent (Vice Chairperson Pierzynowski, Treasurer/Secretary
2 Patton). Motion carried.

3
4 Treasurer/Secretary Patton arrives at 1:50 p.m.

5 Treasurer/Secretary Patton leaves at 2:45 p.m.

6 Treasurer/Secretary Patton arrives at 5:14 p.m.

7
8 Motion made by Director Keway supported by Director Kiogima to return to open
9 session at 6:01 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
10 Chairperson Pierzynowski). Motion carried.

11
12 Motion made by Director Kiogima and supported by Director Keway to ratify
13 phone poll dated 06.03.09 to approve policy change to Table Games, Sect. E:
14 Tokes, Part A: Opening and Closing the Table, Addition of #3 Dice Inspection.
15 Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).
16 Motion carried.

17
18 Motion made by Chairperson Mc Fall and supported by Treasurer/Secretary
19 Patton to approve GBOD GMAC LLC Vehicle Leasing Resolution 061909 – 001.
20 Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Pierzynowski).
21 Motion carried.

22
23 Motion made by Director Kiogima and supported by Director Keway to approve
24 stipend for Gaming Board of Directors Chairperson to attend the Tribal Council
25 Meeting 06.28.09. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
26 Pierzynowski). Motion carried.

27
28 Motion made by Chairperson Mc Fall and supported by Director Keway to accept
29 the General Manager's verbal and written report for 06.19.09 as presented by
30 General Manager Sean Barnard. Vote 3 yes. 0 no. 1 abstained
31 (Treasurer/Secretary Patton). 1 absent (Vice Chairperson Pierzynowski). Motion
32 carried.

33
34 Motion made by Director Keway and supported by Director Kiogima to accept the
35 Director of Human Resources verbal and written report for 06.19.09 as presented
36 by Director of Human Resources Denise White. Vote 4 yes. 0 no. 0 abstained.
37 1 absent (Vice Chairperson Pierzynowski). Motion carried.

38
39 Motion made by Director Keway and supported by Chairperson Mc Fall to accept
40 the Director of Finance verbal report for 06.19.09 as presented by Director of
41 Finance F. Scott Cannaday. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice
42 Chairperson Pierzynowski). Motion carried.

43
44 Motion made by Treasurer/Secretary Patton and supported by Director Keway to
45 adjourn at 6:10 p.m. Vote 4 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
46 Pierzynowski). Motion carried.

- 1 A meeting on July 10, 2009 at 1:00 p.m.
- 2 A meeting on July 24, 2009 at 1:00 p.m.
- 3 A meeting on August 7, 2009 at 1:00 p.m.
- 4 A meeting with Regulatory on August 8, 2009 at 10:00 a.m.
- 5 A meeting on August 21, 2009 at 1:00 p.m.

6
7 These minutes have been read and approved as written:

8
9 _____ July 10, 2009
10 Sheran Patton, Treasurer/Secretary

11
12 _____ July 10, 2009
13 Carol Mc Fall, Chairperson

14